

MEETING NO. 12
June 9, 2004

ERIE COUNTY LEGISLATURE

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MEETING NO. 12
SPECIAL SESSION
June 9, 2004

The Legislature was called to order by Chairman Holt.

All Members Present except Legislator Swanick.

A moment of silence was held.

The Pledge of Allegiance was led by Ms. Marinelli.

Item 1 – Minutes of the previous meeting were tabled.

COMMUNICATIONS DISCHARGED FROM COMMITTEE

None

COMMUNICATION FROM ELECTED OFFICIALS

FROM CHAIRMAN HOLT

Item 2 – (Comm. 12E-1) Calling Special Meeting.

RECEIVED, FILED & PRINTED.

June 7, 2004

Kevin Kelley Clerk
Erie County Legislature
25 Delaware Avenue
Buffalo, NY 14202

RE: SPECIAL MEETING OF LEGISLATURE – JUNE 9, 2004

Dear Mr. Kelley:

As Chairman of the Erie County Legislature, and under Section 2.02 of the Erie County Legislature's 2004 Rules of Order, I hereby announce my intention to hold a SPECIAL MEETING of the Legislature on WEDNESDAY, JUNE 9, 2004 at 11:30 am in the Chambers of the Erie County Legislature, 92 Franklin Street, 2nd Floor (Part 6).

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The purpose of the meeting will be to discuss and vote on Comm. 11 E-28, the inter-municipal cooperation agreement and proposal for Erie County to assume management of the City of Buffalo Parks System.

Please notify legislators, the administration and the public of this meeting. Thank you for your courtesies.

Sincerely,

George A. Holt, Jr.
 Chairman

COMMUNICATION FROM THE DEPARTMENTS

FROM THE CLERK OF THE LEGISLATURE

Item 3 - (Comm. 12D-1) Special Meeting Notice.

RECEIVED, FILED & PRINTED.

To: All Erie County Legislators
 From: Kevin Kelley, Clerk of the Legislature Date: June 7, 2004
 Subject: SPECIAL MEETING OF THE LEGISLATURE

PLEASE TAKE NOTICE that under the direction of Legislature Chair George A. Holt, Jr., the Legislature will hold a SPECIAL MEETING on WEDNESDAY, JUNE 9, 2004 at 11:30 AM in the Chambers of the Erie County Legislature, 92 Franklin Street, 2nd Floor (Part 6).

The purpose of the meeting will be to discuss and vote on Comm. 11 E-28, the inter-municipal cooperation agreement and proposal for Erie County to assume management of the City of Buffalo parks system.

ADJOURNMENT

Item 4 – At this time, there being no further business to transact, the Chairman announced that the Chair would entertain a Motion to Adjourn.

MS. MARINELLI moved that the Legislature adjourn until 2 p.m. Thursday, June 10, 2004.
 MR. RANZENHOFER seconded.

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CARRIED UNANIMOUSLY.

The Chairman declared the Legislature adjourned until Thursday, June 10, 2004 at 2 p.m. Eastern Standard Time.

**KEVIN M. KELLEY
CLERK**